COMMISSION MEETING MINUTES May 25, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on May 25, 2004. Members present were Chairman Dannie R. McConkie, Commissioner Carol R. Page, Commissioner Michael J. Cragun, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Davis Area Convention & Visitors Bureau Board Appointment for Kevin Garn A resignation letter from David Webster as a member of the Davis Area Convention and Visitors Bureau was acknowledged. He will be leaving the area for three years. The name being recommended to fill his unexpired term is Kevin Garn. The term will be effective May 28 and expire in August 2005. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.

Pete Giacoma, Davis County Library Director, presented a change order #2004-113A for Keller

Change Order #2004-113A Keller Construction Co. Restroom Remodel

Construction Company. The amount is \$1,601.00. It is for additional work relating to the South Branch Library restroom remodel. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Bid Opening for Homebound & Congregate Meals A bid opening for provision of homebound and congregate mid-day meals to persons 60 years of age and older in Davis County was held. The following two bids were received:

Weber Human Services \$3.45 per meal/congregate & individual meal

Valley Food Services \$2.55 per meal/congregate \$2.77 per individual meal

Delivery \$.19 each & Delivery included

Richard Connelly, Davis County Aging Services Director, stated that he would analyze the bids and also have the nutrition coordinator review the bids. The bid award will be at the next commission meeting June 1.

Change Order #2003-288D Davis County Conference Center LLC Barry Burton, Davis County Community and Economic Development, presented a change order #2003-288D for Davis County Conference Center LLC. The change order is for \$27,079.00. The additional costs relate to custom block core, sound conduits, break out room doors, and additional conduits to be installed to the outdoors. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Fee Waiver Request from Layton City for Water Tank Installation Barry Burton presented a fee waiver request from Layton City. They are installing a 1 million gallon water tank on the east bench foothills (unincorporated area/forest service land). The fee would beapproximately \$8,133.54. Davis County's cost for inspection would be approximately \$585.00. The policy has been to have an entity pay as they go. Jerry Hess recommended being consistent with practice and procedure. Commissioner Page made a motion to deny the request in order to be consistent with past practices. Commissioner McConkie seconded the motion. Commissioner Page and Commissioner McConkie both voted aye. Commissioner Cragun voted nay.

Commissioner Cragun made a motion to convene as the Board of Equalization. Commissioner Page seconded the motion. All voted aye.

Property Tax Register Approved (Includes Tax Exempt Properties) A property tax register was presented by the Davis County Clerk/Auditor. Approval is requested for two four-year escapements, two corrections (one greenbelt and one market value), two auditor's adjustments, and the 2004 tax-exempt properties as listed. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Cragun made a motion to close the Board of Equalization and reconvene commission meeting. Commissioner Page seconded the motion. All voted aye.

Minutes of 2004 Davis County Delinquent Property Tax Sale The minutes of the 2004 Davis County Delinquent Tax Sale held on May 20, 2004, were presented by the Davis County Clerk/Auditor's Office. The following actions occurred: Four properties were pulled due to lack of proper notification; owners redeemed twenty-two properties; twelve properties were sold; and one was struck to the County. Commissioner Cragun made a motion to accept the report. Commissioner Page seconded the motion. All voted aye.

Personal Property Tax Register Approved Commission

A personal property tax register as prepared by the Davis County Assessor's Office was presented.

Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.

Approved Check Registers

Approved

Minutes

approve. Commissioner Page seconded the motion. All voted aye.

Check registers were approved as presented with a motion by Commissioner Cragun. Commissioner

Commission meeting minutes of May 18 were presented. Commissioner Cragun made a motion to

Personnel Register Approved Page seconded the motion. All voted aye.

A personnel register was presented. Commissioner Cragun made a motion to approve. Commissioner

Amendment #2003-137A UT Division of Substance Abuse Page seconded the motion. All voted aye.

An amendment #2003-137A was presented for the State of Utah Division of Substance Abuse. It is to extend the contract period from July 1, 2003 until June 30, 2005. Commissioner Page made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2004-199 Second District Courts for Bailiff Services An agreement #2004-199 with the Second District Courts was presented. It is an account receivable in the amount of \$395,200.00 for the Davis County Sheriff's Office to provide security services for the District Courts. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2004-200 South Weber City for DC Sheriff's Services An agreement #2004-200 with South Weber City was presented. It is an account receivable in the amount of \$93,537.39 for the Davis County Sheriff's Office to provide law enforcement services for South Weber City. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2002-173A UT Dept. of Human Serv. For Changes in Terms of Contract An amendment #2002-173A with the Utah Department of Human Services was presented for Davis Behavioral Health, Inc. It is to change the name of the contracting division to the Division of Substance Abuse and Mental Health, and to change references to various terms in the agreement to comply with guidelines as set by the State Legislature. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2004-201 Ut Dept of Hlth for C3 Funds An agreement #2004-201 with the Utah Department of Health was presented. It is an account receivable in the amount of \$406,328.00 for C3 local health department general contract for the following programs: cancer control, injury prevention, comprehensive tobacco, tobacco community collaboration, heart disease & stroke, tobacco prevention, diabetes, arthritis. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor

Agreement #2004-202 Farmington City for Joint An agreement #2004-202 with Farmington City was presented. It is a 50-year agreement to allow Farmington City to utilize the courthouse parking for overflow parking for their new community center during

Use of Parking Lot

Agreement #2004-203 RGL Inc. for Forensic Accountant Services

Commission Meeting Recessed

Commission Meeting Reconvened at Bountiful City Hall

Public Hearing for Intention to Establish a South Davis Recreation District non-business hours. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

An agreement #2004-203 with RGL Inc. was presented by the Clerk/Auditor's Office. It is engage the services of a forensic accountant & consultant firm for professional services. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commission meeting was recessed until 6:00 p.m. at the following location: Bountiful City Hall, 790 South 100 East, Bountiful, Utah, with a motion by Commissioner Page. The motion was seconded by Commissioner Cragun. All voted aye.

Chairman Dannie McConkie reconvened the commission meeting at 6:00 p.m. at the Bountiful City Hall. Commissioner Cragun made a motion to go into a public hearing. Commissioner Page seconded the motion. All voted aye.

The purpose of the meeting is to receive comments regarding the intention to establish a South Davis Recreation District. Commissioner McConkie acknowledged the following mayors: Jerry Larrabee (Woods Cross), Carl Martin (West Bountiful), Kay Briggs (North Salt Lake), Joe Johnson (Bountiful), and Michael Deamer (Centerville) is excused as he is out of town. The mayors have been instrumental in the initial procedures and plans. A resolution #2004-115 was passed at commission meeting on April 13, 2004, which provided for establishment of a special service district. The boundaries included six cities of Davis County: Farmington City, Centerville City, Bountiful City, North Salt Lake City, West Bountiful, and Woods Cross. On April 27, 2004, an amended resolution #2004-115A was passed as Farmington City passed a resolution requesting that Farmington City not be included within the Special Service District.

Tom Hardy, Bountiful City Manager, gave a brief history of the current recreation center. It was built in 1974 with funds from a bond that was paid off in 1994. The facility has served the communities well but is worn out. The proposed architectural drawings were displayed and discussed.

Public Comments Regarding Proposed South Davis Recreation District

The following people gave comments:

Name	City	<u>For</u>	<u>Against</u>
Sue Benson	Bountiful	X	
Steve Anderson	North Salt Lake	X	
Harold Symth	Bountiful	X	
Richard Messenger	Bountiful	X	
Mary Rampton	Bountiful	X	
Cal Gibbs	Bountiful	X	
LuAnn Anderson	Centerville	X	
Charles Payne	Woods Cross	X	
Paul Waite	Centerville	X	
Tim Bergquist	Bountiful	X	
Lavon Newbold	Centerville	X	
LeRoy Smith	Bountiful	X	
Larry Wall	Bountiful	X	
Ida Tateoka	South Jordon	X	
Scott Balling	Centerville	X	
Koreen Walker	Woods Cross	X	
Bob Shegnel	Centerville	X	
Holly Tanner	Centerville	X	
Phil Olsen	Bountiful	X	
Sherry Jarvis	Roy	X	
Richard Connelly	Bountiful	X	
Jim Hill	Bountiful	X	
Suzanne Beckstead	Bountiful	X	
Keith London	Bountiful	X	
Richard Memmott	North Salt Lake	X	

Bountiful	X	
Bountiful	X	
North Salt Lake	X	
Centerville	X	
Bountiful		X
Bountiful	X	
Centerville	X	
	Bountiful North Salt Lake Centerville Bountiful Bountiful	Bountiful X North Salt Lake X Centerville X Bountiful Bountiful X

Discussion of Proposed Services & Method of Financing for Proposed South Davis Recreation District Commissioner McConkie requested that Michael Mazuran, attorney for the five cities, address the proposed services and method of financing. Mr. Mazuran explained that under Utah Code 17A-2-1304 a county may establish a special service district for the purpose of providing the area of the special service district different services one of which would be recreation. A committee of the five mayors has diligently worked toward the establishment of the legal entity. The recreation complex anticipated could be built anywhere in the District but it is anticipated to be build where the current facility exists. The District will be authorized to provide recreational facilities and services including, but not limited to, the construction, installation, operation, repair, maintenance and replacement of recreational and park facilities, buildings, venues and services within its boundaries through the construction, purchase, gift, condemnation or any combination there of the facilities, systems and equipment necessary to provide said recreational facilities and services.

The District may annually impose fees and charges to pay for all or a part of the services to be provided by the District. It may also annually levy taxes upon all taxable property within the District to provide the proposed facilities and services, and may issue bonds for the acquisition and/or construction of facilities or systems to provide said services, provided, however, that said levy to provide said facilities and services or to repay said bonds must be authorized and approved by a majority of the qualified electors of the District at an election held for that purpose.

It is anticipated the governance of the District will be representatives from each community. The Davis County Clerk/Auditor can receive public comments by mail until June 9, 2004. Following the public comment period the Davis County Commission will need to adopt a resolution creating a Special Service District and adopt a resolution calling for an election to authorize the tax. It is anticipated a special election will be held in August to authorize the tax.

Commissioner Page made a motion to close the public hearing. Commissioner Cragun seconded the motion. All voted aye.

Commissioner Cragun made a motion to close the commission meeting. Commissioner Page seconded the motion. All voted aye.

Meeting adjourned.